

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3322659

Name of Company

CHARTERHOUSE THERAPEUTICS LIMITED

gives notice in accordance with section 123 of the above Act that by ORDINARY
resolution of the company dated 29 September 1998 the nominal capital
of the company has been increased by £ 9,999,900 beyond the registered
capital of £100.

A copy of the resolution authorising the increase is attached.

The conditions (eg. voting rights, dividend rights, winding-up rights etc.)

subject to which the new shares have been or are to be issued are as follow:

Please tick here if
continued overleaf☐

Signed



Designation

Director

Date 29/09/98

Presentor's name and address and
reference (if any):For official use
General section

Postroom

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